

CITY OF MOUNT VERNON CITY COUNCIL MEETING AGENDA

September 11, 2019 7:00 p.m.

(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. CONSENT AGENDA

- A. Approval of August 28, 2019 Regular Council Meeting Minutes
- B. Approval of September 5, 2019 payroll checks numbered 109535 109577 direct deposit checks numbered 72922 73163, and wire transfers numbered 769 773 in the amount of \$937,115.17
- C. Approval of September 11, 2019 Claims numbered 5378 5560 in the amount of \$946,778.11

III. REPORTS

- A. Committees
 - 1. Public Works and Library
 - 2. Public Safety
- B. Community Comments

(An opportunity for Mount Vernon residents to address their City Council. Please limit comments to 3 minutes or less. Under normal circumstances, the Mayor and Council will not respond immediately to Community Comments. If you would like someone to follow-up with you regarding the topic of your comments, please leave your name and contact information on the form at the entrance of the Council Chambers.)

- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

IV. UNFINISHED BUSINESS

A. Continuation of Emergency Adoption of Interim Regulations – Limited Temporary Homeless Encampments (i.e. Safe Parking)

(Staff is requesting that Council declare an emergency and seeks approval of interim regulations to allow limited temporary homeless encampments, otherwise known as safe parking. This item was continued from August 28, 2019.)

(required action – ordinance)

(staff contact - Rebecca Lowell)

V. NEW BUSINESS

A. Presentation of Award for 2019 Best Overall Green Infrastructure Project

(The National Association of Flood and Stormwater Management Agencies has awarded the City's Downtown Flood Protection Project with its 2019 Green Infrastructure award for the best overall project.)

(required action – none)

(staff contact - Esco Bell)

B. Approval of Interlocal Agreement with Skagit County

(Staff is requesting that Council authorize the Mayor to enter into an interlocal agreement with Skagit County which provides the City a 2019 allocation to assist the Library in supporting citizens of unincorporated Skagit County.)

(required action – motion)

(staff contact – Isaac Huffman)

C. Bid Award – 2019 Street and Curb Ramp Improvements Project

(Staff is requesting that Council award the bid for the 2019 Street and Curb Ramp Improvements Project to Pellco Construction Inc. in the amount of \$330,368.00.) (required action – motion)

(staff contact – Darin Christen)

D. Approval of Agreement with Department of Ecology for Washington Conservation Corp.

(Staff is requesting that Council authorize the Mayor to enter into an interagency agreement with Department of Ecology for Washington Conservation Corp for vegetation maintenance in drainage facilities.)

(required action – motion)

(staff contact – Blaine Chesterfield)

COMMITTEE MEETINGS

Public Works and Library

6:00 p.m.

Next Ordinance 3790 Next Resolution 970